

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

September 1, 2015

The City of Taylorsville City Commission held a Regular Meeting on September 1, 2015 at 5:00 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor
Jack Proctor, Commissioner
Ellen Redmon, Commissioner
Kathy Spears, Commissioner
Beverly Ingram, Commissioner

Staff present:

Steve Biven, City Clerk
Randy McConnell, Comptroller

Phil Crumpton, Police Chief
Lisa Ware, Co-Treasurer

Item #1

Mayor Pay called the meeting to order at 5 p.m. with a brief moment of silence and then led the group in a recital of the Pledge of Allegiance.

Item #2 – *Consent Calendar*

Motion was made by Commissioner Proctor and seconded by Commissioner Spears to approve the consent calendar for the month of August. Motion carried with a vote of 5-0.

Item #3- *Comments by the Mayor*

Brett Beaverson with the school district has been in contact with Mayor Pay in regards to sidewalks in front of the High School, and from the stoplight down to the Friendship House. Mayor Pay has spoken with Rep. Tipton in regards to this issue and it looks like a new grant application will have to be filed for the sidewalks.

Item #4 – *Report on Meetings Attended by Commission Members*

There were no other meetings to report.

Item #5 – *Committee Reports*

a) Main Street (Beverly Ingram)

Commissioner Ingram stated that the Progressive Dinner is coming up September 26th.

Clerk Biven mentioned the street lights for East Main Street. There will be 8 lights. **Motion made by Commissioner Spears and seconded by Commissioner Redmon to contact KU and have 8 new lights installed on East Main Street. Mayor Pay, Commissioner Redmon, Commissioner Proctor and Commissioner Spears voting in favor. Commissioner Ingram opposed. Motion carried with a vote of 4-1.**

Motion was made by Commissioner Spears and seconded by Commissioner Proctor to approve Ms. Ingram's hours for the month of August. Motion carried with a vote of 4-0 with Commissioner Ingram abstaining.

b) *Engineering Projects (Sisler-Maggard Engineering, PLLC)*

Kevin Sisler was present to give an update on the Blue Bridge Waterline Project. The contractor bill is for \$50,740.44 and Sisler-Maggard's bill is for \$8,368.21. This project had been completed. These bills can be sent to KDOT for reimbursement.

Mr. Sisler updated the commission on the Catch Basins. The catch basins have been installed and this job has been completed. The pipe that is connected to the catch basin across from Planning & Zoning will need to be cleaned out. Clerk Biven is to get with Mr. Compton in regards to this issue. A bill from SME in the amount of \$1,200 will be forthcoming.

Mr. Sisler updated the commission on the Levee work on the Floodwall. The contractor has completed the original contract. Nathan Bryan, with the Corps of Engineers is satisfied with the work. There is a bill from B.P. Pipeline and a bill from Sisler-Maggard in the commissioner's packet. The contractor bill totals \$85,291 and Sisler-Maggard bill totals \$8,401. Pipe Eyes also did some clean up and their bill totals \$5,880.

Motion was made by Commissioner Redmon and seconded by Commissioner Proctor to approve the payment in the amount of \$85,291 to B.P. Pipeline. Motion carried with a vote of 5-0.

Motion was made by Commissioner Ingram and seconded by Commissioner Spears to approve the payment in the amount of \$5,880 to Pipe Eyes. Motion carried with a vote of 5-0.

Motion was made by Commissioner Spears and seconded by Commissioner Proctor to approve the payment in the amount of \$8,401 to Sisler-Maggard Engineering. Motion carried with a vote of 5-0.

Mr. Sisler also stated that they have found the aeration basins up on top of the Levee. The Division of Water has given approval for the material that is removed from the basins to be taken to the sewer plant. It is going to be about 70 truckloads of dirt. The contractor has given a price

of \$42,000 to build silt fence at the sewer plant and move the materials out of the basins to the sewer plant. The area is about 40' x 40' and 15' deep. The Corp wants this dirt removed. Mr. Sisler asked the Corps if we could get some dirt from behind the levee to fill the basins. A soil sample was taken and it passed. The Corps then gave permission for the dirt from behind the levee to be used to fill in the basins. **Motion was made by Commissioner Redmon and seconded by Commissioner Ingram to accept the Change Order up to \$42,000 as recommended by Sisler-Maggard.** Motion carried with a vote of 5-0.

Mr. Sisler gave an update on the Kings Church Road project. Bids were opened today for the two projects. Contract #17 is for Dales Lane using some of the city's pipe. SME's estimate was for \$260,000. The lowest bid came in at \$209,025.40 from Salmon Construction. Contract #18 is the Kings Church Road portion. SME estimated the cost at \$1.2 million. The lowest bid came in at \$917,630 from L&L Excavating. Sisler-Maggard also had a bill for \$26,931.96 for their work on the project. **Motion was made by Commissioner Redmon and seconded by Commission Spears to accept the lowest bid from Salmon Construction for Contract #17 contingent upon a forthcoming recommendation from Sisler-Maggard.** Motion carried with a vote of 5-0. **Motion was made by Commissioner Ingram and seconded by Commissioner Redmon to approve the payment of \$26,931.96 to Sisler-Maggard.** Motion carried with a vote of 5-0. A final recommendation from SME on Contract #18 will be developed within the next couple of weeks.

Clerk Biven mentioned the survey for the abandoned property and corresponding pot holes at the site behind the Dairy Queen and Used Car lot, along with the shopping center area. Rep. James A. Tipton was going to meet with Farm Bureau and Sammy Crafton of CUB Bank, to bring a recommendation back to the commission. Mr. Sisler mentioned that there was a bill from SME in the amount of \$468.75 for the survey. **Motion was made by Commissioner Ingram and seconded by Commissioner Spears to approve payment of \$468.75 to Sisler-Maggard.** Motion carried with a vote of 5-0.

c) Taylorsville Drainage Project Bid Results

Mike Hesse with DLZ presented bid results for the drainage project. There were two bids received. The first one was from Pipe Eyes in the amount of \$22,822.40 and the second one was from Robinson Pipe Cleaning Company in the amount of \$21,716. Mr. Hesse recommended the City of Taylorsville accept the Robinson Pipe Cleaning Company bid price of \$21,716. **Motion was made by Commissioner Ingram and seconded by Commissioner Proctor to have Mayor Pay sign the Notice of Award accepting the recommendation from Robinson Pipe Cleaning Company in the amount of \$21,716.** Motion carried with a vote of 5-0.

a) Planning & Zoning Appointment Update
Mayor Pay stated that he would like to recommend the reappointment of Lowry Brown to Planning & Zoning as a commissioner. **Motion was made by Mayor Pay and seconded by Commissioner Spears to accept the recommendation and reappointment of Lowry Brown to Planning & Zoning.** Motion carried with a vote of 5-0.

Item #7 – ***New Business***

a) Department Reports

i) Financial Report – Randy McConnell, City Comptroller

Mr. McConnell stated that there is an Overtime report in the commissioner's packet. He did not have anything regarding banking due to it being the first work day of the month.

General Fund

Y-T-D Insurance Premium Revenue is \$45,928.

Year to Date Occupational License Receipts are \$80,873.

Year to Date Business Licenses are \$17,313.

Year to Date Unloading Licenses are \$7,250.

The Municipal Road Aid Fund Balance is currently \$91,664.

Water and Sewer Enterprise Fund - Revenues

Year to Date Water Revenue of \$610,376 is \$5,543 over Budget.

Year to Date Meter Set Revenue of \$20,400 is \$9,600 under Budget.

Year to Date Sewer Revenue of \$59,262 is \$596 over Budget.

Year to Date Sewer Impact Fees of 6,000 is equal to Budget.

Expenses

Louisville Water Expense of \$216,119 is \$7,786 over Budget.

Meter Repair Costs of \$7,989 are \$2,011 under Budget.

Commissioner Spears voiced some concerns with the overtime. Clerk Biven stated the overtime was due to flushing of the new fire hydrants on East River Road and the new lines over by the floodwall.

Clerk Biven mentioned a new billing computer is on its way. The computer used for the billing is very slow.

Clerk Biven also mentioned a public hearing in regards to the property taxes. There is a meeting scheduled for September 14th. If the commissioner is in agreement, this could serve as the first reading, with the second reading is set for September 15th.

ii) Public Safety – Phil Crumpton, Chief

Chief Crumpton stated that the schedule, the overtime report and the monthly report are in the commissioner's packet for review.

Chief Crumpton mentioned that the finger printing activity has been light, but feels it could pick back up. When conducting business checks, officers have been directed to actually get out of the cars and shake the door knobs and double check things before they place the note on the door that it has been checked.

The overtime costs are up some due to having to have an officer in the schools and on patrol.

The officers are going to the gun range on September 10th. Chief Crumpton mentioned that he would like to possibly purchase three shot guns.

Chief Crumpton stated he had watched the school traffic coming off Reasor Avenue onto Taylorsville Road. He said it is not too bad at this time, but the department will keep a watch on the situation.

Clerk Biven mentioned the Nuisance Ordinance and asked if we need to change the ordinance. Mr. Dale said that if the officers issue a citation then they may have to go to court to uphold those citations. There was discussion on Clerk Biven writing a letter to those who violate the ordinance and one of the police officers would deliver the letter.

iii) Utility – Harold Compton, Public Works Director

Mr. Compton was not present for the meeting.

a) Water – Clerk Biven stated that they needed to set up times to interview for the Utility Maintenance Position. Interviews will be September 11th starting at 4:45 pm.

Also Sensus will be here on September 8th to start a pilot project examining and replacing MXU's

b) Sewer – There was nothing to discuss in regards to the sewer department.

c) Streets – There is a two month wait on the lights for Maple Avenue.

Commissioner Ingram mentioned that Tammy Fulkerson, the lady that does the mowing, has offered to maintain the ditch behind the Tea Cup and Bennett's. The cost would be \$50 the first and \$20 a month as needed.

Motion was made by Commissioner Ingram and seconded by Commissioner Spears to have Ms. Fulkerson weed and maintain the ditch behind The Tea Cup and Bennett's at a cost of \$50 the first and then \$20 a month as needed. Motion carried with a vote of 5-0.

Motion was made by Commissioner Spears seconded by Commissioner Ingram to have Ms. Fulkerson maintain the new landscape on the corners of Main and Jefferson Streets at a cost of \$100, starting twice a year in the Spring. Motion carried with a vote of 5-0.

Motion was made by Commissioner Ingram and seconded by Commissioner Spears to have Ms. Fulkerson maintain the sidewalks and medians on Main Street at a cost of \$50 every other week. Motion carried with a vote of 5-0.

Motion was made by Commissioner Ingram and seconded by Commissioner Redmon to have Ms. Fulkerson mow and weed eat the grass before and after the 44 West bridge and the 155 bridge at a cost of \$100 the first time and \$20 a week after that. Motion carried with a vote of 5-0.

The commission agreed to use the Class D Felon workers only on Saturdays.

THE COMMISSION RECESSED AT THIS TIME.

b) General Government

i) Surplus Vehicles

Motion was made by Commissioner Proctor and seconded by Commissioner Ingram to accept the bid of \$410 from Danny Hardin for the 2003 Chevy S-10 truck. Motion carried with a vote of 5-0.

Motion was made by Commissioner Ingram and seconded by Commissioner Redmon to accept the bid of \$601 from Kevin Wise for the 2004 Ford Crown Victoria. Motion carried with a vote of 5-0.

c) Other New Business

Motion was made by Commissioner Spears and seconded by Commissioner Ingram to have Jan Merzweiler added as a signer on the signature card at the bank and to be bonded. Motion carried with a vote of 5-0.

Item #8 – *Legal – John Dudley Dale*

a) Interlocal Agreement Addendum for Floodwall

Mr. Dale stated that the commission had a copy of the Memorandum in regards to the Interlocal Agreement in their packet. **Motion was made by Commissioner Spears and seconded by Commissioner Redmon to approve for Mayor Pay to sign the Addendum in regards to the Interlocal Agreement between the county and the levee commission.** Motion carried with a vote of 5-0.

b) Elementary School Annexations & Services

Mr. Dale has sent a letter to the Board of Education regarding the annexation of the site where the new elementary school will be located off of Highway 44 East. They have requested water and sewer services and have also requested to have the property annexed. The next step is to get the property description, the plat, and to have an ordinance adopted. There was discussion in regards to any other property adjoining this site that might need to be annexed also.

c) Annexation of Ky 44 (First Reading)

Mr. Dale gave the first reading of the Annexation of KY 44 (Ordinance 361). There was no action needed at this time.

d) Resolution of Revised Description of Early Wyne II (Highview)

Mr. Dale read the Resolution adopting a legal description of a plat regarding a territory previous annexed by Ordinance 195, regarding Early Wyne II, also known as Highview Estates. **Motion was made by Commissioner Spears and seconded by Commissioner Ingram to authorize the Mayor and Clerk Biven to sign the resolution.** Motion carried with a vote of 5-0.

e) Municipal Order, Personnel Policy Amendment

Mr. Dale handed out the proposed Municipal Order to Amend the Personnel Policy. He explained that there were still a few items that needed to be changed, but it was ready for approval if the commission wishes to vote on it. **Motion was made by Commissioner Ingram and seconded by Commissioner Spears to approve the Municipal Order to Amend the Personnel Policy.** Motion carried with a vote of 5-0.

Item #9 - *Elected Officials' Comments*

There were no comments from the commission at this time.

EXECUTIVE SESSION

Item #10

Motion was by Commissioner Spears and seconded by Commissioner Redmon to Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:

Acquiring Real Estate KRS 61.810(b).

1) Purchasing adjoining property;

These matters need to be discussed in closed session to protect confidentiality and negotiations, which could affect the value of the property.

Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee KRS 61.810(f).

These matters need to be discussed in closed session to protect confidentiality.

Motion carried with a vote of 5-0.

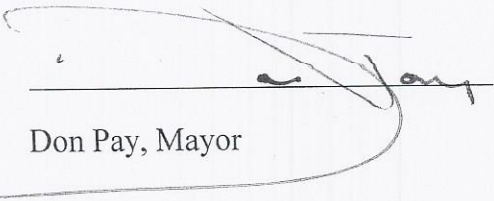
RETURN TO OPEN SESSION

Item # 11 -Motion was made by Commissioner Proctor and seconded by Mayor Pay to return to open session. Motion carried with a vote of 5-0.

Item #12 - Motion was made by Commissioner Redmon and seconded by Commissioner Proctor that due to there being no showing of any cost benefit to the city, the city denies the request from Mrs. Day for the City to contribute to Mrs. Day purchase of service time from the Kentucky Retirement System for her early retirement. Motion carried 5-0.

ADJOURN MEETING

Item # 13 - Motion was made by Commissioner Redmon and seconded by Commissioner Proctor to adjourn meeting. Motion carried with a vote of 5-0.



Don Pay, Mayor



Stephen A. Biven, City Clerk